

THE TAU BETA PI ASSOCIATION, INCORPORATED

NATIONAL ENGINEERING HONOR SOCIETY
MEMBER OF ASSOCIATION OF COLLEGE HONOR SOCIETIES



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JAMES D. FROULA, P.E.
SECRETARY-TREASURER

28 August 1998

ROGER E. HAWKS
ASSISTANT SECRETARY-TREASURER

Budget for 1998-99

Charles & Eddie

The Executive Council has approved the District Program budget for 1998-99. Your District has been budgeted for \$5,500. Should you find that additional money is needed, please feel free to contact me **in advance** so arrangements can be made.

Here's to a successful year. See you in Manhattan.

Cc: ED Basta, EJ D'Avignon, JD Froula

The Executive Council meet in Baltimore, MD, on August 22, 1998.

Secretary-Treasurer J.D. Froula reported on the status of the 1998 Alumni Giving Program and presented financial results for 1997-98. Approval was given to host a reception at the ASEE annual meeting in Charlotte, NC, on June 21, 1999.

The Council reviewed the Membership Study report for 1997-98 indicating that a significant number of eligible engineering students continues to seem uninterested in Tau Beta Pi membership. A marketing study is being undertaken to address this concern.

The Council established the new Tau Beta Pi Robert H. Nagel Scholarship Program for full-time engineering study during the senior year and funded five scholarships at \$2,000 each. The Council was pleased to note receipt of a special gift of \$92,000 from former Trust Advisory Committee Chair Charles R. Dodson, MD B '30, and agreed to fund three Dodson Scholars under the program at \$2,000 each.

A Chapter Project Grant under the Greater Interest in Government Program was given to the Massachusetts Delta Chapter. The Council discussed the need to meet at the 1998 Convention with a few chapters experiencing difficulties.

Final plans were made for officers' meetings at the 1998 Convention, and plans were initiated to prepare a slide show in remembrance of former Secretary-Treasurer Emeritus R.H. Nagel. The Council reviewed specific District budgets and a proposed policy for distributing Tau Beta Pi image items by District Directors.

Mr. Froula summarized his Secretary-Treasurer's Report for 1997-98. The Council reviewed the report of the Trust Advisory Committee, which shows a strong condition for the Tau Beta Pi Trust.

In response to a request for a proposal to develop a marketing plan for Tau Beta Pi, representatives of three marketing and design firms in Baltimore individually provided overviews of the qualifications of their companies and examples of previous work.

J.D.F. - 8/26/98

CC: EC, EC-e, 3D, DDs - 8/28